

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF TEXAS  
MARSHALL DIVISION**

**TQP DEVELOPMENT, LLC,**

**Plaintiff,**

**V.**

**CIVIL ACTION NO. 2:12-CV-53**

**BRITISH AIRWAYS, PLC,**

**Defendant.**

**TQP DEVELOPMENT, LLC,**

**Plaintiff,**

**V.**

**CIVIL ACTION NO. 2:12-CV-54**

**PIRCELINE.COM, INC.,**

**Defendant.**

**TQP DEVELOPMENT, LLC,**

**Plaintiff,**

**V.**

**CIVIL ACTION NO. 2:12-CV-55**

**BRANCH BANKING & TRUST CO.,**

**Defendant.**

**TQP DEVELOPMENT, LLC,**

**Plaintiff,**

**V.**

**ESURANCE INSURANCES SERVICES,  
INC.,**

**Defendant.**

**CIVIL ACTION NO. 2:12-CV-56**

**TQP DEVELOPMENT, LLC,**

**Plaintiff,**

**V.**

**GREEN DOT, CORP.,**

**Defendant.**

**CIVIL ACTION NO. 2:12-CV-57**

**TQP DEVELOPMENT, LLC,**

**Plaintiff,**

**V.**

**KEYCORP,**

**Defendant.**

**CIVIL ACTION NO. 2:12-CV-58**

**TQP DEVELOPMENT, LLC,**

**Plaintiff,**

**V.**

**MCAFFEE, INC.,**

**Defendants.**

**CIVIL ACTION NO. 2:12-CV-59**

**TQP DEVELOPMENT, LLC,**

**Plaintiff,**

**V.**

**SVB FINANCIAL GROUP,**

**Defendant.**

**CIVIL ACTION NO. 2:12-CV-60**

**TQP DEVELOPMENT, LLC,**

**Plaintiff,**

**V.**

**WELLS FARGO & COMPANY,**

**Defendant.**

**CIVIL ACTION NO. 2:12-CV-61**

**TQP DEVELOPMENT, LLC,**

**Plaintiff,**

**V.**

**FIRST NATIONAL BANK OF OMAHA,**

**Defendant.**

**CIVIL ACTION NO. 2:12-CV-63**

**TQP DEVELOPMENT, LLC,**

**Plaintiff,**

**V.**

**MONEYGRAM INTERNATIONAL, INC.,**

**Defendant.**

**CIVIL ACTION NO. 2:12-CV-64**

**TQP DEVELOPMENT, LLC,**

**Plaintiff,**

**V.**

**NETSPEND CORPORATION,**

**Defendant.**

**TQP DEVELOPMENT, LLC,**

**Plaintiff,**

**V.**

**OPTIONSHOUSE, LLC,**

**Defendant.**

**TQP DEVELOPMENT, LLC,**

**Plaintiff,**

**V.**

**PENTAGON FEDERAL CREDIT UNION,**

**Defendant.**

**TQP DEVELOPMENT, LLC,**

**Plaintiff,**

**V.**

**TCF FINANCIAL CORPORATION,**

**Defendant.**

**CIVIL ACTION NO. 2:12-CV-65**

**CIVIL ACTION NO. 2:12-CV-66**

**CIVIL ACTION NO. 2:12-CV-69**

**CIVIL ACTION NO. 2:12-CV-70**

**TQP DEVELOPMENT, LLC,**

**Plaintiff,**

**v.**

**YORK SECURITIES, INC.,**

**Defendant.**

**CIVIL ACTION NO. 2:12-CV-71**

**TQP DEVELOPMENT, LLC,**

**Plaintiff,**

**v.**

**SECURITY SERVICE FEDERAL  
CREDIT UNION,**

**Defendant.**

**CIVIL ACTION NO. 2:12-CV-72**

**ORDER**

Pursuant to the provisions of 28 U.S.C. §§ 636(b)(1) and (3) and the local rules for the assignment of duties to United States magistrate judges, the Court hereby **REFERS** the above-captioned cases to the Honorable Caroline M. Craven for all pretrial purposes.

**IT IS SO ORDERED.**

**SIGNED this 22nd day of February, 2012.**



DAVID FOLSOM  
UNITED STATES DISTRICT JUDGE